

**BEFORE JUDGE WALTER H. RICE****Case No. 3:17cr71****Date: November 21, 2018****Case Caption: USA v. LAITH W. ALEBBINI****Court Reporter: Debra Futrell****Courtroom Deputy: Tisha Parker****Counsel for Plaintiff: AUSA, Vipal Patel, Dominick Gerace, and Justin Sher****Counsel for Defendant: Thomas Anderson and Arthur Mullins****PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.**

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Court reconvened			9:18			
		Government Exhibit 5R1 read in Court			9:19			
		Government Exhibit 5S1 read in Court			9:27			
		Government Exhibit 5T1 read in Court			9:45			
		Government Exhibit 5U1 read in Court			10:05			
		Stipulation Government Exhibit 12D read into record	Patel		10:06			
X		Charles Balaj, witness called to testify	Patel	Direct	10:11			
		- Witness sworn in by Courtroom Deputy			10:12			
		- Government Exhibit 9A (shown in Court)			10:13	X		
		- Government Exhibit 9B (shown in Court)			10:44	X		
		- No further questions			10:47			
		Recess taken			10:47			
		Court reconvened			11:04			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Charles Balaj, witness - No questions by counsel for defendant - Witness dismissed			11:04 11:04 11:05			
		Stipulation Government Exhibit 12B read into record	Sher		11:06			
		Stipulation Government Exhibit 12C read into record	Sher		11:08			
		Stipulation Government Exhibit 12F read into record	Sher		11:10			
X		Special Agent Michael Herwig, witness called to testify - Witness sworn in by Courtroom Deputy - Objection; sustained - Government Exhibit 10A (shown in Court) - Government Exhibit 10B (shown in Court) - Government Exhibit 10C (shown in Court) - Government Exhibit 8A - Government Exhibit 8B (portion played in Court)	Sher	Direct	11:12 11:12 11:22 11:23 11:25 11:27 11:37 11:37	   X X X   		
		Recess taken Court reconvened			11:49 1:18			
X		Special Agent Michael Herwig, witness - Government Exhibit 8A	Sher	Direct	1:18 1:18			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		<ul style="list-style-type: none"> <li>- Government Exhibit 8B (portion played in Court)</li> <li>- Government Exhibit 9</li> <li>- Government Exhibit 9C</li> <li>- No further questions</li> </ul>			1:18  2:46 2:47  2:48	  X X		
	X	Special Agent Michael Herwig, witness <ul style="list-style-type: none"> <li>- Government Exhibit 8A</li> </ul>	Anderson	Cross	2:48  2:48			
		Dialogue between the Court, counsel for defendant, and government Court recessed			3:08  3:14			